

Camp Nahaco Park Commission Meeting Minutes for May 6, 2015

Called to order at 7:00

Members Present: Dick Woodward, Kim Hadley, Chuck Lee, Dennis Day, Chris Mayhew, Tony Perreault, Jim Trowbridge, Beach Baywood

Members Absent: Sam Asikanan (Alternate)

Submitted by Ryan Gadoury on May 9, 2015

Citizen Participation: Six members of the community

- 1) Chris Mayhew and Dennis Day are new members of the commission.
- 2) Nick Beibolt presented an Eagle Scout project to the commission which involves gutting the arts and crafts building of old dry wall, insulation, and nails. He and his team will power wash the floor as well as replace electrical fixtures. He hopes to start on May 23rd and finish June 28th. He will work when CRO is there. Jim Trowbridge will get an Eastford dump pass for Nick and he will get the one from Woodstock.
- 3) (Lee/ Hadley) to approve the scout project as presented. Unanimous.
- 4) (Hadley/ Day) to switch items 4 and 5 on the agenda. Unanimous
- 5) Tom French of Eastford has requested use of the park during the summer months for a weekly jam along sing along. He is going through the recreation committees of Eastford and Woodstock. It is a free event the will start June 30th.
- 6) (Lee/ Hadley) to approve the jam along. Unanimous.
- 7) Joel Espada of the Mi Casa Campus wants to bring his youth group to camp Nahaco for a campout. He will put together a program and present it back to the commission for the next meeting.
- 8) Beverley Brazeal's family reunion of 100 people will not cause an issue with the day camp. She will receive cooking information from Beach promptly.
- 9) (Lee/ Woodward) to move item 11 on agenda to item 5. Unanimous.
- 10) One member of the community presented an idea for Red Cross swim lessons after day camp. She will talk to Jen Larkin for more information.
- 11) (Lee/ Trowbridge) to approve minutes for April. Abstentions: Baywood, Day, Mayhew.
- 12) There is no fee for the P.O. box
- 13) Money from CRO was received in cash form. Discussion about only accepting checks for payment was made.
- 14) Kim will put together a renter's packet and commission will reinforce old rules about rental deposits.
- 15) \$850 raised for music festival
- 16) Kim has begun to vend tickets.
- 17) Volunteer day was a success, 47 volunteers. Food left-overs were given to a family in need.

- 18) Kim will send copies of the receipts for food to the last green valley, they will send a \$500 dollar check in return.
- 19) Commission will ask towns of W+E for demolition of the remaining concrete from latrines.
- 20) Commission has received the draft contract for caretaker position; Chuck will email Alan Walker for more info on the contract.
- 21) Lee, Mayhew, and Day will be on the contract subcommittee.
- 22) (Hadley/ Trowbridge) to accept subcommittee. Unanimous.
- 23) Docks are ready to be put in.
- 24) (Trowbridge/ Perreault to add "vice chair" to the agenda. Unanimous.
- 25) (Perreault/ Lee) to nominate Trowbridge as vice chair. Unanimous.
- 26) (Trowbridge/ Woodward) to add secretary to the agenda. Unanimous.
- 27) (Lee/ Baywood) to nominate Hadley as secretary. Unanimous.
- 28) 3 plaques have been received to commemorate those who served Nahaco in a significant way.
- 29) Beach will put together a budget schedule.
- 30) Planning documents and discussion about Nahaco Farms will be held until next meeting.
- 31) (Trowbridge/ Baywood) to adjourn at 9:31. Unanimous.